

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000168287

**FILED**  
**Nov 04, 2010**  
**Secretary of State**

**Entity Name:** MEHLER-THORNBURG HOMES INC.

**Current Principal Place of Business:**

605 APOLLO BEACH BLVD  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

**Current Mailing Address:**

605 APOLLO BEACH BLVD  
APOLLO BEACH, FL 33572

**New Mailing Address:**

**FEI Number:** 71-0995137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MEHLER, LANCE  
605 APOLLO BEACH BLVD  
APOLLO BEACH, FL 33572 US

**Name and Address of New Registered Agent:**

MCDERMOTT, NICOLE D  
605 APOLLO BEACH BLVD  
APOLLO BEACH, FL 33572 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICOLE D MCDERMOTT

11/04/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVS  
Name: MEHLER, LANCE  
Address: 605 APOLLO BEACH BLVD  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP  
Name: MCDERMOTT, NICOLE D  
Address: 605 APOLLO BEACH BLVD  
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP  
Name: MCDERMOTT, TROY E  
Address: 2810 NE 48TH ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE D MCDERMOTT

VP

11/04/2010

Electronic Signature of Signing Officer or Director

Date